

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS HELD ON
THURSDAY, 17TH FEBRUARY, 1983 AT 6:39 P.M.
IN ROOM AD-312, LOYOLA CAMPUS

ATTENDANCE: Present were: Mr. D. W. McNaughton, Chairman, Dr. R. W. Breen, Dr. J. S. Daniel, Mr. J. Dinsmore, Mr. G. T. Fisher, Prof. C. Gabriel-Lacki, Mr. R. L. Grassby, Ms. G. Hirsh, Dr. S. Hoecker-Drysdale, Dr. M. Hogben, Mr. S. Huza, Dr. M. Laroche, Mr. L. Ian MacDonald, Mr. G. Murray, Ms. S. Murray, Dr. J. W. O'Brien, Dr. T. S. Sankar, Mr. H. Seltzer, Prof. K. Waters, Rev. A. Graham, S.J., Secretary.

Absent with apologies: Mr. W. E. McLaughlin, O.C., Chancellor, Mr. M. J. Bourgault, C.M., Mr. K. K. Groome, O.C., Mrs. B. J. Lande, C.M., Mr. Paul E. Martin, Mr. P. M. McEntyre, Mr. J. J. Pepper.

DOCUMENTS CONSIDERED AND ATTACHED TO THESE MINUTES

BG-83-2-D7	-	Donor Recognition.
BG-83-2-D8	-	Mercer's Progress Report.
BG-83-2-D9	-	Personnel Committee's Report to the Board.
BG-83-2-D11	-	Planning Committee's Report to the Board.
BG-83-2-D12	-	Planning Committee's Report to the Board.
PC-83-2-D5	-	Breen's Report.
PC-83-2-D6	-	Daniel's Report.
PC-83-2-D7	-	Status of Women.

OPEN SESSION

1. It was moved and seconded (Huza, Grassby) and unanimously RESOLVED:

THAT the minutes of 20th January, 1983 meeting be approved.

2. Business Arising from the Minutes

(a) Loyola Pensions

Mr. Fisher reported briefly that the Benefits Committee had held two meetings. The auditors, W. Mercer & Co., continue to work on an evaluation of the situation. It is hoped that a report will be ready for the next meeting of the Board.

3. Committee Reports

Mr. L. Ian MacDonald reported that the Communications Committee had met. It recognized that there are a few permissible exceptions to the use of the Concordia letterhead.

4. Vice-Rector's Report

Dr. Daniel informed the Board that the government has proposed to create a Tri-University Centre in the area of computer science involving Concordia, McGill and the University of Montreal. Concordia has taken a leadership role in the project. Dr. J. C. Giguère may be asked to become the Director of the Centre. The government seems prepared to contribute \$11 million to the project.

5. Donor Recognition

The Rector introduced BG-83-2-D7 concerning the establishment of a Donor Recognition Committee. Although some universities have preferred to minimize donor recognition, it is recognized that such recognition does have a role to play in a capital campaign. After discussion, it was decided to have a committee moderate specific recognitions and to utilize the present Fund Procurement Committee of the Board of Governors rather than establish a new committee. Therefore, it was moved and seconded (O'Brien, Grassby) and unanimously RESOLVED:

THAT the Fund Procurement Committee of the Board be assigned the task of donor recognition during the Capital Campaign and that, for this purpose, Mr. John Saunders be replaced as Secretary of the Committee by Mr. J. Berlettano, Director of the Capital Campaign.

The mandate of the Committee is (cf. BG-83-2-D7):

- (1) to establish a Concordia policy on donor recognition, including guidelines on the minimum requirements, for submission to the Board of Governors;
- (2) once there is an approved policy, to act on behalf of the Board in determining the acceptability within that policy of specific proposals for "donor recognition";
- (3) to report as necessary to the Board, making any recommendations on matters relating to "donor recognition" that may seem appropriate.

6. Effects of Bill 105

Mr. Glen Murray stated that the representative from John Abbott College was unable to attend, as planned, the present meeting. Extracts from several newspapers including a key Gazette editorial were available for Board members.

The fundamental problem with the National Assembly Bill 105 centres around the size of classes demanded by the legislation.

Bill 111, recently enacted, is criticized for decreeing the suspension of human rights.

Mr. MacDonald stated that the effects of the normative clauses of Bill 105, Article 17 of Bill 111 which permits a presumption of guilt of the accused and Article 21 of the same bill permitting evidence from other proceedings to be introduced against an accused, are unacceptable. Therefore, it was moved and seconded (G. Murray, Seltzer) and unanimously RESOLVED:

WHEREAS, institutions of higher learning must be concerned about human rights and the health of democracy in our society; and

WHEREAS, Bills 105 and 111 will diminish the quality of education and basic freedoms fundamental to peace in the educational system; and

WHEREAS, Concordia, as a recipient of CEGEP graduates, must be concerned about the quality of CEGEP education;

THAT (1) the Concordia University Board of Governors expresses its deepest concern about the effects of the normative clauses of Bill 105 on the quality of education and doubts the wisdom of the decree; and

(2) the Board of Governors also deplores the extreme measures enacted in Bill 111 and is concerned about the effects this legislation will have on social justice and human rights in our society.

It was decided to approach the Public Relations Department of Concordia to send out a Telbec report of this resolution on Friday morning, February 18, 1983. (Note: This was done and a copy will be appended to these minutes. A.G.)

7. New Business

Susan Murray introduced a resolution concerning shuttle bus service between campuses. She outlined the problems resulting from no shuttle bus service for evening students. During the discussion the crowded condition of the bus was deplored and the problem of

evening students trying to transfer from one campus to another was stressed. At the same time, the difficulty of funding an evening service was made clear. It was moved and seconded (S. Murray, Huza) and, with one abstention, RESOLVED:

THAT Concordia make increased shuttle bus service a priority by increasing service in the day and extending this service at night until at least 8:45 p.m., effective September 1983.

7. Report of the Alumni

Mr. Huza reported that the Concordia Alumni Association is drafting a new constitution, and that it has a Search Committee for a new President and is seeking an Executive Director. The two Presidents of the existing Alumni Association have become Vice-Presidents of the new group. The Concordia University Magazine, published at irregular intervals and usually three times a year, has had the number of published copies reduced from 30,000 to 10,000. Mr. Huza questioned the wisdom of the decision, in view of the importance of maintaining contact with Alumni.

8. Termination

The meeting terminated at 9:50 p.m.

Aloysius Graham, S.J.,
Secretary